

## **A G E N D A**

**WORK SESSION  
BOARD OF COMMISSIONERS  
CITY OF FRANKFORT, KENTUCKY  
315 WEST SECOND STREET  
FRANKFORT, KY 40601  
(502) 875-8500**

**FEBRUARY 3, 2003  
5:00 P.M. (EST)**

### **1. CALL TO ORDER/ROLL CALL**

### **2. CITY MANAGER REPORT:**

The City Manager will provide a report on City business and respond to any questions from the Board of Commissioners.

- a. Group medical insurance coverages and agent of record services.
- b. Sanitary sewer lateral policy.
- c. Frankfort Plant Board Centrex telephone system.
- d. Community relations program.
- e. Employee relations program.

Attachments: None.

### **3. SPECIAL PROJECTS REPORT:**

The Director of Public Works and other City staff will provide an update on public construction projects in the community.

- a. Presentation on Phase 2 Stormwater Implementation Plan - Strand Engineers.

Attachments: None.

### **4. DISCUSSION ITEMS:**

#### **4.1 Presentation of the 2001-2002 Annual Audit for the City of Frankfort.**

Background: Mr. Larry Williams from the auditing firm of Charles T. Mitchell Company will be in attendance to provide the annual audit review.

Attachments: Draft 2001-2002 Audit.

#### **4.2 An Ordinance Amending Ordinance No. 5, 2001 Series, Relating to Fixing the Time and Place of the Meetings of the Board of Commissioners.**

Background: At the 1/6/03 Board work session, the Board discussed the development of a new ordinance to change the Board meeting schedule. The City Solicitor has prepared the proposed ordinance for further Board review.

Attachments: Draft ordinance.

#### **4.3 Rules of Procedure for Meetings of Board of Commissioners.**

Background: As a companion item to the ordinance on meeting schedule, the Rules of Procedure are presented for review and adoption on 2/20/03.

Attachments: Rules of Procedure dated 1/28/03.

- 5. AGENDA ITEMS SCHEDULED FOR REGULAR MEETING ON FEBRUARY 6, 2003**
- 6. DEPARTMENTAL REPORTS**
- 7. CITIZEN COMMENTS**
- 8. OTHER BUSINESS**
- 9. ADJOURNMENT**